

Fill in this information to identify your case:

United States Bankruptcy Court for the:

DISTRICT OF MARYLAND

Case number (if known): _____ Chapter you are filing under:

- ☒ Chapter 7
☐ Chapter 11
☐ Chapter 12
☐ Chapter 13

☐ Check if this is an amended filing

Official Form 101**Voluntary Petition for Individuals Filing for Bankruptcy****12/15**

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together--called a joint case--and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, "Do you own a car," the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses Debtor 1 and Debtor 2 to distinguish between them. In joint cases, one of the spouses must report information as Debtor 1 and the other as Debtor 2. The same person must be Debtor 1 in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Identify Yourself**About Debtor 1:****About Debtor 2 (Spouse Only in a Joint Case):****1. Your full name**

Write the name that is on your government-issued picture identification (for example, your driver's license or passport).

Bring your picture identification to your meeting with the trustee.

Richard

First Name

Allan

Middle Name

Cantor

Last Name

Suffix (Sr., Jr., II, III)

Amy

First Name

Janice

Middle Name

Cantor

Last Name

Suffix (Sr., Jr., II, III)

2. All other names you have used in the last 8 years

Include your married or maiden names.

First Name

Middle Name

Last Name

First Name

Middle Name

Last Name

3. Only the last 4 digits of your Social Security number or federal Individual Taxpayer Identification number (ITIN)xxx - xx - 4 9 7 3

OR

9xx - xx - _____

xxx - xx - 5 6 6 1

OR

9xx - xx - _____

4. Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years

Include trade names and doing business as names

☒ I have not used any business names or EINs.

Business name

Business name

Business name

☒ I have not used any business names or EINs.

Business name

Business name

Business name

About Debtor 1:

EIN

EIN

About Debtor 2 (Spouse Only in a Joint Case):

EIN

EIN

5. Where you live**311 Oak Knoll Terrace**

Number Street

Rockville MD 20850

City State ZIP Code

Montgomery

County

If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address.

Number Street

P.O. Box

City State ZIP Code

311 Oak Knoll Terrace

Number Street

Rockville MD 20850

City State ZIP Code

Montgomery

County

If Debtor 2's mailing address is different from yours, fill it in here. Note that the court will send any notices to you at this mailing address.

Number Street

P.O. Box

City State ZIP Code

6. Why you are choosing this district to file for bankruptcy*Check one:*

☒ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.

☐ I have another reason. Explain.
(See 28 U.S.C. § 1408.)

Check one:

☒ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.

☐ I have another reason. Explain.
(See 28 U.S.C. § 1408.)

Part 2: Tell the Court About Your Bankruptcy Case**7. The chapter of the Bankruptcy Code you are choosing to file under**

Check one: (For a brief description of each, see Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)). Also, go to the top of page 1 and check the appropriate box.

- ☒ Chapter 7
- ☐ Chapter 11
- ☐ Chapter 12
- ☐ Chapter 13

8. How you will pay the fee

- ☒ **I will pay the entire fee when I file my petition.** Please check with the clerk's office in your local court for more details about how you may pay. Typically, if you are paying the fee yourself, you may pay with cash, cashier's check, or money order. If your attorney is submitting your payment on your behalf, your attorney may pay with a credit card or check with a pre-printed address.
- ☐ **I need to pay the fee in installments.** If you choose this option, sign and attach the Application for Individuals to Pay Your Filing Fee in Installments (Official Form 103A).
- ☐ **I request that my fee be waived** (You may request this option only if you are filing for Chapter 7. By law, a judge may, but is not required to, waive your fee, and may do so only if your income is less than 150% of the official poverty line that applies to your family size and you are unable to pay the fee in installments). If you choose this option, you must fill out the Application to Have the Chapter 7 Filing Fee Waived (Official Form 103B) and file it with your petition.

9. Have you filed for bankruptcy within the last 8 years?☒ No☐ Yes.

District _____ When _____ Case number _____
MM / DD / YYYY

District _____ When _____ Case number _____
MM / DD / YYYY

District _____ When _____ Case number _____
MM / DD / YYYY

10. Are any bankruptcy cases pending or being filed by a spouse who is not filing this case with you, or by a business partner, or by an affiliate?☒ No☐ Yes.

Debtor _____ Relationship to you _____

District _____ When _____ Case number, _____
MM / DD / YYYY if known

Debtor _____ Relationship to you _____

District _____ When _____ Case number, _____
MM / DD / YYYY if known

11. Do you rent your residence?☐ No. Go to line 12.☒ Yes. Has your landlord obtained an eviction judgment against you and do you want to stay in your residence?☒ No. Go to line 12.☐ Yes. Fill out Initial Statement About an Eviction Judgment Against You (Form 101A) and file it with this bankruptcy petition.

Part 3: Report About Any Businesses You Own as a Sole Proprietor**12. Are you a sole proprietor of any full- or part-time business?**

- ☒ No. Go to Part 4.
☐ Yes. Name and location of business

A sole proprietorship is a business you operate as an individual, and is not a separate legal entity such as a corporation, partnership, or LLC.

Name of business, if any

Number Street

If you have more than one sole proprietorship, use a separate sheet and attach it to this petition.

City

State

ZIP Code

Check the appropriate box to describe your business:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
☐ None of the above

13. Are you filing under Chapter 11 of the Bankruptcy Code and are you a small business debtor?

If you are filing under Chapter 11, the court must know whether you are a small business debtor so that it can set appropriate deadlines. If you indicate that you are a small business debtor, you must attach your most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).

- ☒ No. I am not filing under Chapter 11.
☐ No. I am filing under Chapter 11, but I am NOT a small business debtor according to the definition in the Bankruptcy Code.
☐ Yes. I am filing under Chapter 11 and I am a small business debtor according to the definition in the Bankruptcy Code.

For a definition of small business debtor, see 11 U.S.C. § 101(51D).

Part 4: Report If You Own or Have Any Hazardous Property or Any Property That Needs Immediate Attention**14. Do you own or have any property that poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety? Or do you own any property that needs immediate attention?**

- ☒ No
☐ Yes. What is the hazard?

If immediate attention is needed, why is it needed?

For example, do you own perishable goods, or livestock that must be fed, or a building that needs urgent repairs?

Where is the property?

Number Street

City

State

ZIP Code

Part 5: Explain Your Efforts to Receive a Briefing About Credit Counseling**15. Tell the court whether you have received briefing about credit counseling.**

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

About Debtor 1:

You must check one:

- ☒ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.**

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

- ☐ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.**

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

- ☐ **I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.**

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

- ☐ **I am not required to receive a briefing about credit counseling because of:**

☐ **Incapacity.** I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

☐ **Disability.** My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

☐ **Active duty.** I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

About Debtor 2 (Spouse Only in a Joint Case):

You must check one:

- ☒ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.**

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

- ☐ **I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.**

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

- ☐ **I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.**

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If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

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☐ **Incapacity.** I have a mental illness or a mental deficiency that makes me incapable of realizing or making rational decisions about finances.

☐ **Disability.** My physical disability causes me to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

☐ **Active duty.** I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

Part 6: Answer These Questions for Reporting Purposes**16. What kind of debts do you have?****16a. Are your debts primarily consumer debts?** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

- ☒ No. Go to line 16b.
☐ Yes. Go to line 17.

16b. Are your debts primarily business debts? *Business debts* are debts that you incurred to obtain money for a business or investment or through the operation of the business or investment.

- ☐ No. Go to line 16c.
☒ Yes. Go to line 17.

16c. State the type of debts you owe that are not consumer or business debts.**17. Are you filing under Chapter 7?**☐ No. I am not filing under Chapter 7. Go to line 18.☒ Yes. I am filing under Chapter 7. Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available to distribute to unsecured creditors?

Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available for distribution to unsecured creditors?

- ☒ No
☐ Yes

18. How many creditors do you estimate that you owe?

- | | | |
|---|--|--|
| <input type="checkbox"/> 1-49 | <input type="checkbox"/> 1,000-5,000 | <input type="checkbox"/> 25,001-50,000 |
| <input checked="" type="checkbox"/> 50-99 | <input type="checkbox"/> 5,001-10,000 | <input type="checkbox"/> 50,001-100,000 |
| <input type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999 | | |

19. How much do you estimate your assets to be worth?

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> \$0-\$50,000 | <input type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion |
| <input type="checkbox"/> \$50,001-\$100,000 | <input type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion |
| <input type="checkbox"/> \$100,001-\$500,000 | <input type="checkbox"/> \$50,000,001-\$100 million | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion |

20. How much do you estimate your liabilities to be?

- | | | |
|--|--|--|
| <input type="checkbox"/> \$0-\$50,000 | <input checked="" type="checkbox"/> \$1,000,001-\$10 million | <input type="checkbox"/> \$500,000,001-\$1 billion |
| <input type="checkbox"/> \$50,001-\$100,000 | <input type="checkbox"/> \$10,000,001-\$50 million | <input type="checkbox"/> \$1,000,000,001-\$10 billion |
| <input type="checkbox"/> \$100,001-\$500,000 | <input type="checkbox"/> \$50,000,001-\$100 million | <input type="checkbox"/> \$10,000,000,001-\$50 billion |
| <input type="checkbox"/> \$500,001-\$1 million | <input type="checkbox"/> \$100,000,001-\$500 million | <input type="checkbox"/> More than \$50 billion |

Part 7: Sign Below**For you**

I have examined this petition, and I declare under penalty of perjury that the information provided is true and correct.

If I have chosen to file under Chapter 7, I am aware that I may proceed, if eligible, under Chapter 7, 11, 12, or 13 of title 11, United States Code. I understand the relief available under each chapter, and I choose to proceed under Chapter 7.

If no attorney represents me and I did not pay or agree to pay someone who is an attorney to help me fill out this document, I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I understand making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

X /s/ Richard Allan Cantor

Richard Allan Cantor, Debtor 1

X /s/ Amy Janice Cantor

Amy Janice Cantor, Debtor 2

Executed on **02/19/2016**

MM / DD / YYYY

Executed on **02/19/2016**

MM / DD / YYYY

Debtor 1 Richard Allan Cantor Case number (if known) _____
 First Name Middle Name Last Name

For your attorney, if you are represented by one

If you are not represented by an attorney, you do not need to file this page.

I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

X /s/ Merrill Cohen Date **02/19/2016**
 Signature of Attorney for Debtor MM / DD / YYYY

Merrill Cohen

Printed name

Cohen, Baldinger & Greenfeld, LLC

Firm Name

2600 Tower Oaks Blvd.

Number Street

Suite 103

Rockville

City

MD

State

20852

ZIP Code

Contact phone **(301) 881-8300**

Email address **attorney@cohenbaldinger.com**

04082

Bar number

State

Fill in this information to identify your case and this filing:

Debtor 1	Richard	Allan	Cantor
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	Amy	Janice	Cantor
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: DISTRICT OF MARYLAND			
Case number (if known)			

☐ Check if this is an amended filing

Official Form 106A/B

Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In**1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?**

- ☐ No. Go to Part 2.
☒ Yes. Where is the property?

1.1.

3 B/R Marriott Timeshare Orlando, FL
100% Owner 1 week per year

County _____

What is the property?

Check all that apply.

- ☐ Single-family home
☐ Duplex or multi-unit building
☐ Condominium or cooperative
☐ Manufactured or mobile home
☐ Land
☐ Investment property
☒ Timeshare
☐ Other _____

Who has an interest in the property?

Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☒ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

Other information you wish to add about this item, such as local property identification number: _____

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?

\$8,900.00

Current value of the portion you own?

\$8,900.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Fee Simple

☐ Check if this is community property (see instructions)

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....**\$8,900.00****Part 2: Describe Your Vehicles**

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

- ☐ No
☒ Yes

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

3.1. **Who has an interest in the property?** Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Make: Land Rover Check one.

Model: Range Rover HSE ☐ Debtor 1 only

Year: 2008 ☐ Debtor 2 only

Approximate mileage: 160,000 ☐ Debtor 1 and Debtor 2 only

Other information: ☒ At least one of the debtors and another \$11,107.00 \$11,107.00

2008 Range Rover Land Rover HSE

☐ Check if this is community property (see instructions)

4. Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories

Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

☐ No
☒ Yes

4.1. **Who has an interest in the property?** Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Make: Yamaha Check one.

Model: Jet Boat ☐ Debtor 1 only

Year: 2005 ☐ Debtor 2 only

Other information: ☒ Debtor 1 and Debtor 2 only

☐ At least one of the debtors and another \$2,000.00 \$2,000.00

2005 Yamaha Jet Boat

☐ Check if this is community property (see instructions)

5. Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here.....

\$13,107.00

Part 3: Describe Your Personal and Household Items

Do you own or have any legal or equitable interest in any of the following items?

Current value of the portion you own?
 Do not deduct secured claims or exemptions.

6. Household goods and furnishings

Examples: Major appliances, furniture, linens, china, kitchenware

☐ No
☒ Yes. Describe..... **3 BR Sets, DR Set; Misc.Furniture**

\$1,800.00

7. Electronics

Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

☐ No
☒ Yes. Describe..... **4TVs, Sound Equipment and Electrical Fixtures**

\$2,200.00

8. Collectibles of value

Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

☐ No
☒ Yes. Describe..... **Misc. Collectibles and Art**

\$1,500.00

9. Equipment for sports and hobbies

Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments

☒ No
☐ Yes. Describe.....

10. Firearms

Examples: Pistols, rifles, shotguns, ammunition, and related equipment

☒ No
☐ Yes. Describe.....

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

11. Clothes

Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories

☐ No

☒ Yes. Describe..... **See continuation page(s).**

\$2,500.00

12. Jewelry

Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver

☐ No

☒ Yes. Describe..... **See continuation page(s).**

\$3,000.00

13. Non-farm animals

Examples: Dogs, cats, birds, horses

☒ No

☐ Yes. Describe.....

14. Any other personal and household items you did not already list, including any health aids you did not list

☒ No

☐ Yes. Give specific information.....

15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write the number here.....

\$11,000.00

Part 4: Describe Your Financial Assets

Do you own or have any legal or equitable interest in any of the following?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

16. Cash

Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

☐ No

☒ Yes..... Cash: \$200.00

17. Deposits of money

Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

☐ No

☒ Yes..... Institution name:

17.1. Checking account: **Wells Fargo Bank**

\$1,000.00

17.2. Checking account: **Bank of America**

\$0.00

18. Bonds, mutual funds, or publicly traded stocks

Examples: Bond funds, investment accounts with brokerage firms, money market accounts

☒ No

☐ Yes..... Institution or issuer name:

Debtor 1 Richard Allan Cantor Case number (if known) _____
 First Name Middle Name Last Name

19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture

☐ No

☒ Yes. Give specific information about them.....

Name of entity:

% of ownership:

Hemingway Homes-Bethesda, LLC
(inactive no assets 50% (h), 50% (w))

100%

\$0.00

Hemingway Homes LLC
50% (h), 50% (w)
(note: owns 10% of Hemingway RPH Holdings, LLC)

100%

\$0.00

Hemingway Home Improvements, LLC
60%

60%

\$10,000.00

Cambridge at Harbourview LLC
50% (h), 50% (w)
(inactive)

100%

\$0.00

Financial Concierge Servies, LLC
(inactive)

100%

\$1.00

20. Government and corporate bonds and other negotiable and non-negotiable instruments

Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders.
Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them.

☒ No

☐ Yes. Give specific information about them.....

Issuer name:

21. Retirement or pension accounts

Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

☒ No

☐ Yes. List each account separately.

Type of account:

Institution name:

22. Security deposits and prepayments

Your share of all unused deposits you have made so that you may continue service or use from a company
Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

☐ No

☒ Yes.....

Institution name or individual:

Security deposit on rental unit: **Sec. Dep. w/ LL Nicola Daniel**

\$3,300.00

23. Annuities (A contract for a specific periodic payment of money to you, either for life or for a number of years)

☒ No

☐ Yes..... Issuer name and description:

24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

☒ No

☐ Yes..... Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c)

25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit

☒ No

☐ Yes. Give specific information about them _____

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

26. Patents, copyrights, trademarks, trade secrets, and other intellectual property;*Examples:* Internet domain names, websites, proceeds from royalties and licensing agreements☒ No☐ Yes. Give specific information about them _____**27. Licenses, franchises, and other general intangibles***Examples:* Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses☐ No☒ Yes. Give specific information about them **Builder License for Hemingway Home Improvements** _____**\$1.00****Money or property owed to you?****Current value of the portion you own?**
Do not deduct secured claims or exemptions.**28. Tax refunds owed to you**☒ No☐ Yes. Give specific information about them, including whether you already filed the returns and the tax years.....Federal: **\$0.00**State: **\$0.00**Local: **\$0.00****29. Family support***Examples:* Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement☒ No☐ Yes. Give specific informationAlimony: **\$0.00**Maintenance: **\$0.00**Support: **\$0.00**Divorce settlement: **\$0.00**Property settlement: **\$0.00****30. Other amounts someone owes you***Examples:* Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else☒ No☐ Yes. Give specific information _____**31. Interests in insurance policies***Examples:* Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance☐ No☒ Yes. Name the insurance company of each policy and list its value.....

Company name:

Beneficiary:

Surrender or refund value:

Nationwide (Renter's)**\$0.00****32. Any interest in property that is due you from someone who has died**

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died

☒ No☐ Yes. Give specific information _____**33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment***Examples:* Accidents, employment disputes, insurance claims, or rights to sue☒ No☐ Yes. Describe each claim..... _____

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims

- ☒ No
☐ Yes. Describe each claim.....

35. Any financial assets you did not already list

- ☒ No
☐ Yes. Give specific information

36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached for Part 4. Write that number here.....



\$14,502.00

Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.

37. Do you own or have any legal or equitable interest in any business-related property?

- ☐ No. Go to Part 6.
☒ Yes. Go to line 38.

Current value of the portion you own?
 Do not deduct secured claims or exemptions.

38. Accounts receivable or commissions you already earned

- ☒ No
☐ Yes. Describe..

39. Office equipment, furnishings, and supplies

Examples: Business-related computers, software, modems, printers, copiers, fax machines, rugs, telephones, desks, chairs, electronic devices

- ☐ No
☒ Yes. Describe.. **Furniture, fax, computers, printers**

\$600.00

40. Machinery, fixtures, equipment, supplies you use in business, and tools of your trade

- ☒ No
☐ Yes. Describe..

41. Inventory

- ☒ No
☐ Yes. Describe..

42. Interests in partnerships or joint ventures

- ☒ No
☐ Yes. Describe..... Name of entity:

% of ownership:

43. Customer lists, mailing lists, or other compilations

- ☒ No
☐ Yes. **Do your lists include personally identifiable information** (as defined in 11 U.S.C. § 101(41A))?
☐ No
☐ Yes. Describe.....

44. Any business-related property you did not already list

- ☒ No
☐ Yes. Give specific information.

45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here.....



\$600.00

Debtor 1

Richard**Allan****Cantor**

Case number (if known) _____

First Name

Middle Name

Last Name

Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.
If you own or have an interest in farmland, list it in Part 1.

46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?

- ☒ No. Go to Part 7.
☐ Yes. Go to line 47.

Current value of the
portion you own?
Do not deduct secured
claims or exemptions.

47. Farm animals

Examples: Livestock, poultry, farm-raised fish

- ☒ No
☐ Yes....

48. Crops--either growing or harvested

- ☒ No
☐ Yes. Give specific
information.....

49. Farm and fishing equipment, implements, machinery, fixtures, and tools of trade

- ☒ No
☐ Yes....

50. Farm and fishing supplies, chemicals, and feed

- ☒ No
☐ Yes....

51. Any farm- and commercial fishing-related property you did not already list

- ☒ No
☐ Yes. Give specific
information.....

52. Add the dollar value of all of your entries from Part 6, including any entries for pages you have attached for Part 6. Write that number here..... →

\$0.00

Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above

53. Do you have other property of any kind you did not already list?

Examples: Season tickets, country club membership

- ☒ No
☐ Yes. Give specific information.

54. Add the dollar value of all of your entries from Part 7. Write that number here..... →

\$0.00

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 8: List the Totals of Each Part of this Form

55. Part 1: Total real estate, line 2.....	→	<u>\$8,900.00</u>
56. Part 2: Total vehicles, line 5	<u>\$13,107.00</u>	
57. Part 3: Total personal and household items, line 15	<u>\$11,000.00</u>	
58. Part 4: Total financial assets, line 36	<u>\$14,502.00</u>	
59. Part 5: Total business-related property, line 45	<u>\$600.00</u>	
60. Part 6: Total farm- and fishing-related property, line 52	<u>\$0.00</u>	
61. Part 7: Total other property not listed, line 54	<u>+ \$0.00</u>	
62. Total personal property. Add lines 56 through 61.....	<div style="border: 1px solid black; padding: 2px; display: inline-block;">\$39,209.00</div>	Copy personal property total → <u>+ \$39,209.00</u>
63. Total of all property on Schedule A/B. Add line 55 + line 62.....		<div style="border: 2px solid black; padding: 2px; display: inline-block;">\$48,109.00</div>

Debtor 1 Richard Allan Cantor Case number (if known) _____
First Name Middle Name Last Name

11. Clothes (details):

Misc. Men Clothing \$1,000.00

Misc. Women Clothing \$1,500.00

12. Jewelry (details):

Misc. Jewelry \$1,500.00

Wedding Rings \$1,500.00

Fill in this information to identify your case:

Debtor 1	Richard	Allan	Cantor
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	Amy	Janice	Cantor
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: DISTRICT OF MARYLAND			
Case number (if known)			

☐ Check if this is an amended filing

Official Form 106C

Schedule C: The Property You Claim as Exempt

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions--such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds--may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1: Identify the Property You Claim as Exempt

1. Which set of exemptions are you claiming? *Check one only, even if your spouse is filing with you.*

- ☒ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)
☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
	Copy the value from <i>Schedule A/B</i>	Check only one box for each exemption	
Brief description 3 B/R Marriott Timeshare Orlando, FL 100% Owner 1 week per year Line from <i>Schedule A/B</i> : <u>1.1</u>	<u>\$8,900.00</u>	<input checked="" type="checkbox"/> \$1,000.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Md. Code Ann., Cts. & Jud. Proc. § 11-504(f)(1)(ii)
Brief description 2005 Yamaha Jet Boat Line from <i>Schedule A/B</i> : <u>4.1</u>	<u>\$2,000.00</u>	<input checked="" type="checkbox"/> \$0.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Md. Code Ann., Cts. & Jud. Proc. § 11-504(f)(1)(i)

3. Are you claiming a homestead exemption of more than \$155,675?

(Subject to adjustment on 4/01/16 and every 3 years after that for cases filed on or after the date of adjustment.)

- ☒ No
☐ Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?
☐ No
☐ Yes

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Additional Page

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own Copy the value from Schedule A/B	Amount of the exemption you claim Check only one box for each exemption	Specific laws that allow exemption
Brief description 3 BR Sets, DR Set; Misc.Furniture Line from Schedule A/B: <u>6</u>	<u>\$1,800.00</u>	<input checked="" type="checkbox"/> <u>\$1,000.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Md. Code Ann., Cts. & Jud. Proc. § 11-504(f)(1)(i)
Brief description 4TVs, Sound Equipment and Electrical Fixtures Line from Schedule A/B: <u>7</u>	<u>\$2,200.00</u>	<input checked="" type="checkbox"/> <u>\$1,500.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Md. Code Ann., Cts. & Jud. Proc. § 11-504(f)(1)(i)
Brief description Misc. Collectibles and Art Line from Schedule A/B: <u>8</u>	<u>\$1,500.00</u>	<input checked="" type="checkbox"/> <u>\$1,000.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Md. Code Ann., Cts. & Jud. Proc. § 11-504(f)(1)(i)
Brief description Misc. Men Clothing Line from Schedule A/B: <u>11</u>	<u>\$1,000.00</u>	<input checked="" type="checkbox"/> <u>\$1,000.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Md. Code Ann., Cts. & Jud. Proc. § 11-504(b)(4)
Brief description Misc. Women Clothing Line from Schedule A/B: <u>11</u>	<u>\$1,500.00</u>	<input checked="" type="checkbox"/> <u>\$1,500.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Md. Code Ann., Cts. & Jud. Proc. § 11-504(b)(4)
Brief description Misc. Jewelry Line from Schedule A/B: <u>12</u>	<u>\$1,500.00</u>	<input checked="" type="checkbox"/> <u>\$1,500.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Md. Code Ann., Cts. & Jud. Proc. § 11-504(b)(5)
Brief description Wedding Rings Line from Schedule A/B: <u>12</u>	<u>\$1,500.00</u>	<input checked="" type="checkbox"/> <u>\$1,500.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Md. Code Ann., Cts. & Jud. Proc. § 11-504(b)(5)
Brief description Cash Line from Schedule A/B: <u>16</u>	<u>\$200.00</u>	<input checked="" type="checkbox"/> <u>\$200.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Md. Code Ann., Cts. & Jud. Proc. § 11-504(b)(5)
Brief description Wells Fargo Bank Line from Schedule A/B: <u>17.1</u>	<u>\$1,000.00</u>	<input checked="" type="checkbox"/> <u>\$1,000.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Md. Code Ann., Cts. & Jud. Proc. § 11-504(b)(5)

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Additional Page

Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own Copy the value from Schedule A/B	Amount of the exemption you claim Check only one box for each exemption	Specific laws that allow exemption
Brief description Bank of America Line from Schedule A/B: <u>17.2</u>	<u>\$0.00</u>	<input checked="" type="checkbox"/> <u>\$0.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Md. Code Ann., Cts. & Jud. Proc. § 11-504(b)(5)
Brief description Hemingway Home Improvements, LLC 60% Line from Schedule A/B: <u>19</u>	<u>\$10,000.00</u>	<input checked="" type="checkbox"/> <u>\$10,000.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Md. Code Ann., Cts. & Jud. Proc. § 11-504(f)(1)(i)
Brief description Furniture, fax, computers, printers Line from Schedule A/B: <u>39</u>	<u>\$600.00</u>	<input checked="" type="checkbox"/> <u>\$600.00</u> <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	Md. Code Ann., Cts. & Jud. Proc. § 11-504(b)(1)

Fill in this information to identify your case:

Debtor 1	Richard	Allan	Cantor
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	Amy	Janice	Cantor
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: DISTRICT OF MARYLAND			
Case number (if known)			

☐ Check if this is an amended filing

Official Form 106D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

1. Do any creditors have claims secured by your property?

- ☐ No. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List All Secured Claims

2. List all secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim. If more than one creditor has a particular claim, list the other creditors in Part 2. As much as possible, list the claims in alphabetical order according to the creditor's name.

Column A Amount of claim Do not deduct the value of collateral	Column B Value of collateral that supports this claim	Column C Unsecured portion If any
\$12,000.00	\$11,107.00	\$893.00

2.1

Monument Bank
Creditor's name
2101 Gaither Road
Number Street
Suite 600

Describe the property that
secures the claim:
**2008 Range Rover Land Rover
HSE**

Rockville **MD** **20850**
City State ZIP Code

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Who owes the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim relates
to a community debt

Nature of lien. Check all that apply.

- ☒ An agreement you made (such as mortgage or secured car loan)
☐ Statutory lien (such as tax lien, mechanic's lien)
☐ Judgment lien from a lawsuit
☒ Other (including a right to offset)
Auto Loan

Date debt was incurred **2013** Last 4 digits of account number **1 2 0 1**

Joint with Hemingway Homes LLC

Add the dollar value of your entries in Column A on this page. Write that number here:

\$12,000.00

If this is the last page of your form, add the dollar value totals from all pages. Write that number here:

\$12,000.00

Fill in this information to identify your case:

Debtor 1	Richard	Allan	Cantor
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	Amy	Janice	Cantor
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: DISTRICT OF MARYLAND			
Case number (if known)			

☐ Check if this is an amended filing

Official Form 106E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with **PRIORITY** claims and Part 2 for creditors with **NONPRIORITY** claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Property* (Official Form 106A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 106G). Do not include any creditors with partially secured claims that are listed in *Schedule D: Creditors Who Hold Claims Secured by Property*. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. On the top of any additional pages, write your name and case number (if known).

Part 1: List All of Your PRIORITY Unsecured Claims**1. Do any creditors have priority unsecured claims against you?**

- ☒ No. Go to Part 2.
☐ Yes.

2. List all of your priority unsecured claims. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If more space is needed for priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3.

(For an explanation of each type of claim, see the instructions for this form in the instruction booklet.)

Total claim	Priority amount	Nonpriority amount
-------------	-----------------	--------------------

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: List All of Your NONPRIORITY Unsecured Claims
3. Do any creditors have nonpriority unsecured claims against you?

- ☐ No. You have nothing to report in this part. Submit this form to the court with you other schedules.
☒ Yes

4. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim.

If a creditor has more than one nonpriority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If more space is needed for nonpriority unsecured claims, fill out the Continuation Page of Part 2.

Total claim
\$7,048.00
4.1
Alan S. Kerxton

Nonpriority Creditor's Name

11815 Beekman Place

Number Street

Potomac
MD
20854

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☒ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

When was the debt incurred?
As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Legal Services

4.2
American Express Bank, FSB

Nonpriority Creditor's Name

PO Box 981537

Number Street

El Paso
TX
79998

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☒ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

When was the debt incurred? **2010-2011**
As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Credit Card

\$13,885.00

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.3

\$13,308.00**American Express Bank, FSB**

Nonpriority Creditor's Name

PO Box 981537

Number Street

Last 4 digits of account number 7 5 6 4When was the debt incurred? 2010-2011

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

El Paso TX 79998
 City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Credit Card

4.4

\$1,676.00**American Express Bank, FSB**

Nonpriority Creditor's Name

PO Box 981537

Number Street

Last 4 digits of account number 4 1 3 5When was the debt incurred? 2010-2011

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

El Paso TX 79998
 City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☒ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Credit Card

4.5

\$14,500.00**American Express Centurion Bank**

Nonpriority Creditor's Name

c/o Amos & Muffoletto

Number Street

3300 N. Ridge RoadLast 4 digits of account number 6 9 2 6When was the debt incurred? 2014

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Ellicott City MD 21043
 City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Credit Card

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.6

\$1,200.00**Architectural Ceramics**

Nonpriority Creditor's Name

800F East Gude Drive

Number Street

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Rockville**MD 20850**

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☒ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt

4.7

\$56.00**AT&T**

Nonpriority Creditor's Name

c/o I C Systems Collections

Number Street

PO Box 64378Last 4 digits of account number **7 1 1 0**

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Saint Paul**MN 55164-0378**

City State ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Cellular Services

4.8

\$18,159.55**Bank of America**

Nonpriority Creditor's Name

c/o National Enterprise

Number Street

2479 Edison Blvd.

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Twinsburg**OH 44087**

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☒ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Credit Card

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.9

\$60,352.88**Bank of Georgetown**

Nonpriority Creditor's Name

1115 30th Street

Number Street

Last 4 digits of account number 0 0 0 4When was the debt incurred? 2014

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Washington**DC****20007**

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Deficiency Claim

4.10

\$2,550.00**Barker Brothers Drywall LLC**

Nonpriority Creditor's Name

2809 Powell Drive

Number Street

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt**Woodbridge****VA****22191**

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☒ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

4.11

\$2,200.00**Barr Plumbing**

Nonpriority Creditor's Name

16215 Redland Road

Number Street

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt**Rockville****MD****20862**

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.12

\$2,000.00**Barron Lumber**

Nonpriority Creditor's Name

23 W Diamond Avenue

Number Street

Gaithersburg, MD20877

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number _____

When was the debt incurred? **2011**

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Personal Guaranty

4.13

\$3,000.00**Barrons**

Nonpriority Creditor's Name

23 W Diamond Avenue

Number Street

Gaithersburg, MD20877

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt

4.14

\$3,800.00**Best Tile Distributors of Virginia, Inc.**

Nonpriority Creditor's Name

11601 Boiling Brook PKWY

Number Street

Rockville MD 20852

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number _____

When was the debt incurred? **2013**

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.15

\$39.00**Capital One Bank**

Nonpriority Creditor's Name

PO Box 98872

Number Street

Last 4 digits of account number 7 4 8 5When was the debt incurred? 2011

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Las Vegas**NV****89193-8872**

City

State

ZIP Code

Who incurred the debt?

Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Credit Card

4.16

\$227.00**Capital One Bank USA NA**

Nonpriority Creditor's Name

PO Box 30281

Number Street

Last 4 digits of account number 3 9 2 9When was the debt incurred? 2011

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Salt Lake City**UT****84130**

City

State

ZIP Code

Who incurred the debt?

Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Credit Card

4.17

\$4,800.00**Care First Blue Choice**

Nonpriority Creditor's Name

10455 Mill Run Cr.

Number Street

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Owings Mills**MD****21117**

City

State

ZIP Code

Who incurred the debt?

Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☒ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Insurance default

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim**\$7,752.00**

4.18

Citi Bank/ Home Depot

Nonpriority Creditor's Name

555 Charles Dr.,#110

Number Street

Last 4 digits of account number 1 9 4 8When was the debt incurred? 2013

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Thousand Oaks CA 91360
 City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify **Business Debt**

\$4,918.00

4.19

Citibank, N.A.

Nonpriority Creditor's Name

c/o LTD Financial Service

Number Street

7322 southwestLast 4 digits of account number 5 0 0 5When was the debt incurred? 2012

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Houston TX 77074
 City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☒ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify **Credit Card**

\$20,000.00

4.20

Component Concepts

Nonpriority Creditor's Name

29000 Information Lane

Number Street

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Easton MD 21601
 City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify **Business Debt**

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.21

\$59,295.72

Corus Cnstruction, LLC

Nonpriority Creditor's Name
11094-D Lee Highway
 Number Street
Suite 104

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Fairfax **VA** **22030**
 City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt

4.22

\$4,000.00

Custom Audio Video Systems, Inc.

Nonpriority Creditor's Name
11163 Lake Chapel Lane
 Number Street

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Reston **VA** **21091**
 City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt

4.23

\$1,379.51

Delmarva Power

Nonpriority Creditor's Name
PO Box 13608
 Number Street

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Philadelphia **PA** **19101**
 City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim**\$4,000.00**

4.24

Digital Security

Nonpriority Creditor's Name

PO Box 4516

Number Street

Leesburg**VA****20177**

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

4.25

Direct TV

Nonpriority Creditor's Name

PO Box 6550

Number Street

Greenwood Village**CO****80155**

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

4.26

Diversified Consultants, Inc.

Nonpriority Creditor's Name

PO Box 551268

Number Street

Jacksonville**FL****32255**

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☒ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Credit Card**\$458.45**

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

\$4,500.00

4.27

Don Murphy

Nonpriority Creditor's Name

18019 Shaffers Mill Road

Number Street

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Mt. Airy

MD 21771

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt

4.28

Eagle Bank

Nonpriority Creditor's Name

7815 Woodmont Ave.

Number Street

Last 4 digits of account number 2 0 0 1

When was the debt incurred? 2010

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Bethesda

MD 20814

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☒ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Personal loan

4.29

Eagle Bank

Nonpriority Creditor's Name

7815 Woodmont Avenue

Number Street

Bethesda, MD 20815

Last 4 digits of account number 4 6 5 9

When was the debt incurred? 2009

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt

\$523,197.99

35219 Hassell Avenue, Bethany Beach, DE

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.30

\$1,125,586.31

Emigrant Savings Bank

Nonpriority Creditor's Name

5 East 42nd Street

Number Street

Last 4 digits of account number 4 7 4 0

When was the debt incurred? 2008

As of the date you file, the claim is: Check all that apply.

- ☒ Contingent
☐ Unliquidated
☐ Disputed

New York

NY

10017

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

35219 Hassell Avenue, Bethany Beach, DE

4.31

\$900.00

Exxon Mobile

Nonpriority Creditor's Name

P.O. Box 6404

Number Street

Last 4 digits of account number 9 8 1 8

When was the debt incurred? 2011

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Sioux Falls

SD

57117

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Credit cards

4.32

\$1,800.00

Fergusons

Nonpriority Creditor's Name

800 A Gude Drive

Number Street

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Rockville

MD

20850

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim**\$8,000.00**

4.33

Fireside Homeowners Assoc.

Nonpriority Creditor's Name

116 Duvall Lane

Number Street

Last 4 digits of account number _____

When was the debt incurred? **2012**

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Gaithersburg**MD****20877**

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt

4.34

Flores Framing

Nonpriority Creditor's Name

5211 Ravensworth Road

Number Street

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Springfield**VA****22151**

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt**\$26,302.00**

4.35

Gaithersburg Garage

Nonpriority Creditor's Name

7845-F Airpark Road

Number Street

Last 4 digits of account number _____

When was the debt incurred? **2012**

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Gaithersburg**MD****20879**

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt**\$2,265.30**

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.36

\$28,000.00**Hybrid Roofing**

Nonpriority Creditor's Name

8101 Exodus Dr.

Number Street

Last 4 digits of account number _____

When was the debt incurred? **2013**

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Gaithersburg**MD 20882**

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Business Debt

4.37

\$60,424.14**Independent Concrete**

Nonpriority Creditor's Name

7950 Penn Randall Place

Number Street

Last 4 digits of account number _____

When was the debt incurred? **2015**

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Upper Marlboro**MD 20772**

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Business Debt

4.38

\$3,718.75**IRS Cambridge at Harbourview**

Nonpriority Creditor's Name

PO Box 80110

Number Street

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Cincinnati**OH 45280**

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
other

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.39

\$750,000.00**Jerald Greenspan**

Nonpriority Creditor's Name

11508 Cushman Road

Number Street

Last 4 digits of account number _____

When was the debt incurred? **2009-2011**

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Rockville**MD 20852**

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Business Debt

4.40

\$107.00**Lab. Corp of America**

Nonpriority Creditor's Name

PO Box 2240

Number Street

Burlington, , NC 27216

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☒ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Medical Services

4.41

\$17,308.00**Lee's Trees**

Nonpriority Creditor's Name

16105 Morrow Road

Number Street

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Poolesville**MD 20837**

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Business Debt

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.42

\$615.60**Lerch Early**

Nonpriority Creditor's Name

7500 Old Georgetown Road

Number Street

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Bethesda**MD 20814**

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt

4.43

\$13,634.19**Lexus Financial**

Nonpriority Creditor's Name

PO Box 1259

Number Street

Dept. 119195

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Oaks**PA 19456**

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Deficiency- Car Loan

4.44

\$3,200.00**Matt Klein**

Nonpriority Creditor's Name

6908 Blaisdell Road

Number Street

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Bethesda**MD 20817**

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.45

\$16,923.00**Miles, Stockbridge**

Nonpriority Creditor's Name

11 N. Washington Street

Number Street

Sutie 700**Rockville**

City

MD

State

20850

ZIP Code

Who incurred the debt?

Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Legal Services

4.46

\$203,737.43**Monument Bank**

Nonpriority Creditor's Name

2101 Gaither Road

Number Street

Rockville

City

MD

State

20850

ZIP Code

Who incurred the debt?

Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

0 9 6 3

When was the debt incurred?

2011

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☒ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☐ Other. Specify

4.47

\$341.00**Nationwide Credit Corp.**

Nonpriority Creditor's Name

5503 Cherokee Avenue

Number Street

Alexandria

City

VA

State

22312

ZIP Code

Who incurred the debt?

Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☒ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number

When was the debt incurred?

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Medical Services

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.48

\$1,509.00**Nordstrom**

Nonpriority Creditor's Name

PO Box 13589

Number Street

Last 4 digits of account number 6 1 5 0When was the debt incurred? 2010-2011

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Scottsdale**AZ****85267**

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☒ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Charge Account

4.49

\$50,569.00**Old World Stone**

Nonpriority Creditor's Name

20420 Watkins Meadow Drive

Number Street

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Germantown**MD****20876**

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt

4.50

\$17,228.15**Prestige Remodeling**

Nonpriority Creditor's Name

3505 Hooper Road

Number Street

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

New Windsor**MD****21776**

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.51

\$108.00**Progressive Insurance Company**

Nonpriority Creditor's Name

c/o Credit Collection Services

Number Street

PO Box 9134**Needham****MA****02494-9134**

City

State

ZIP Code

Who incurred the debt?

Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number **5 0 3 7****When was the debt incurred?** _____**As of the date you file, the claim is:** Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Insurance

4.52

\$500,000.00**Rapid Funding LLC**

Nonpriority Creditor's Name

c/o G.K. Behena

Number Street

1 Shipwright St.**Annapolis****MD****21401**

City

State

ZIP Code

Who incurred the debt?

Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number _____

When was the debt incurred? _____**As of the date you file, the claim is:** Check all that apply.

- ☒ Contingent
☐ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Personal Guaranty

4.53

\$8,363.75**Reliable Cleaning**

Nonpriority Creditor's Name

8101 Laurel Bowie Road

Number Street

Bowie**MD****20715**

City

State

ZIP Code

Who incurred the debt?

Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number _____

When was the debt incurred? _____**As of the date you file, the claim is:** Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
other

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.54

\$1,581.52**Resort Quest**

Nonpriority Creditor's Name

PO Box 480

Number Street

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Bethany Beach**DE****19930**

City

State

ZIP Code

Who incurred the debt?

Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt

4.55

\$49,355.00**Robert Roseman**

Nonpriority Creditor's Name

9720 Beman Woods Lane

Number Street

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Potomac**MD****20854**

City

State

ZIP Code

Who incurred the debt?

Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☒ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Legal Services

4.56

\$682,000.00**Rodney Hunt**

Nonpriority Creditor's Name

201 Chain Bridge Road

Number Street

Last 4 digits of account number _____

When was the debt incurred? 2008-2010

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Mclean**VA****22101**

City

State

ZIP Code

Who incurred the debt?

Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim**\$1,375.00**

4.57

Seasonal Solutions

Nonpriority Creditor's Name

16573 Hudson Road

Number Street

Milton

City

DE

State

19968

ZIP Code

Who incurred the debt?

Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

4.58

Snow Hill LLC

Nonpriority Creditor's Name

c/o G.K. Behena

Number Street

1 Shipwright St.**Annapolis**

City

MD

State

21401

ZIP Code

Who incurred the debt?

Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

4.59

Stein Sperling Attorneys at Law

Nonpriority Creditor's Name

25 West Middle Lane

Number Street

Rockville

City

MD

State

20850

ZIP Code

Who incurred the debt?

Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☒ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt

Last 4 digits of account number _____

When was the debt incurred? **2014**

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Legal Services**\$34,000.00**

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.60

\$24,500.00

Stone and Tile World

Nonpriority Creditor's Name

12260 Wilkens Avenue

Number Street

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Rockville

MD 20852

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt

4.61

\$49,428.58

Studio Z Design Concepts, LLC

Nonpriority Creditor's Name

8120 Woodmont Avenue

Number Street

Suite 950

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Bethesda

MD 20814

City

State

ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt

4.62

\$192.00

Suburban EKG Associates

Nonpriority Creditor's Name

c/o EQUIDATA

Number Street

PO Box 6610

Last 4 digits of account number 0 3 2 6

When was the debt incurred? 2012

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Newport News

VA 23606-0610

City

State

ZIP Code

Who incurred the debt? Check one.

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Medical Services

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.63

\$1,350.00**SYNCB/Fergusons**

Nonpriority Creditor's Name

PO Box 965005

Number Street

Last 4 digits of account number 6 3 7 9When was the debt incurred? 2013

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Orlando **FL** **32896**
 City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Credit Card

4.64

\$7,560.00**Vanovers Hardwood Floor Works**

Nonpriority Creditor's Name

1010-E Cannons Court

Number Street

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Woodbridge **VA** **22191**
 City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Business Debt

4.65

\$658.00**Verizon**

Nonpriority Creditor's Name

500 Technology Drive, Ste. 300

Number Street

Last 4 digits of account number 1 2 9 4When was the debt incurred? 2011

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Weldon Spring **MO** **63304**
 City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify
Utilities

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Your NONPRIORITY Unsecured Claims -- Continuation Page

After listing any entries on this page, number them sequentially from the previous page.

Total claim

4.66

\$171.93

Wash Radiology

Nonpriority Creditor's Name

c/o Suburban Credit Corp.

Number Street

PO Box 30640

Alexandria

City

VA 22310

State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☒ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

4.67

\$2,800.00

Wells & Associates, Inc

Nonpriority Creditor's Name

4412 Powder Mill Road

Number Street

Beltsville, MD 207

City State ZIP Code

Who incurred the debt? Check one.

- ☐ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☒ At least one of the debtors and another
☐ Check if this claim is for a community debt

Is the claim subject to offset?

- ☒ No
☐ Yes

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☐ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Medical Services

Last 4 digits of account number _____

When was the debt incurred? _____

As of the date you file, the claim is: Check all that apply.

- ☐ Contingent
☐ Unliquidated
☒ Disputed

Type of NONPRIORITY unsecured claim:

- ☐ Student loans
☐ Obligations arising out of a separation agreement or divorce that you did not report as priority claims
☐ Debts to pension or profit-sharing plans, and other similar debts
☒ Other. Specify

Business Debt

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 3: List Others to Be Notified About a Debt That You Already Listed

5. Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional parties to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.

American Express Bank, FSB

Name

c/o Schrier, Tolin, Wagman, LLC

Number Street

1390 Piccard Drive, Ste. 315

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.2 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Rockville

MD

20850

City

State

ZIP Code

Amos & Muffoletto

Name

300 N. Ridge Road

Number Street

Suite 140

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.5 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Ellicott City

MD

21043

City

State

ZIP Code

Global Credit Collections

Name

PO Box 129

Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.8 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Linden

MI

48451

City

State

ZIP Code

Independent Concrete

Name

c/o Bascietto & Bregman, LLC

Number Street

515 Main St.

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.37 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Laurel

MD

20707

City

State

ZIP Code

Peter R. Helt, Esquire

Name

303 S Main Street, LL

Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.14 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Mt. Airy

MD

21771

City

State

ZIP Code

Phillip B. Ochs, Esquire

Name

4300 Montgomery Ave., #205

Number Street

On which entry in Part 1 or Part 2 did you list the original creditor?

Line 4.33 of (Check one): ☐ Part 1: Creditors with Priority Unsecured Claims☒ Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Bethesda

MD

20814

City

State

ZIP Code

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
First Name Middle Name Last Name

Part 3: List Others to Be Notified About a Debt That You Already Listed -- Continuation Page**Ralph Sapia, Esquire**

Name

744 Dulaney Road

Number Street

Suite 5

On which entry in Part 1 or Part 2 did you list the original creditor?

Line **4.39** of (Check one):☐

Part 1: Creditors with Priority Unsecured Claims

☒

Part 2: Creditors with Nonpriority Unsecured Claims

Last 4 digits of account number

Towson

City

MD

State

21206

ZIP Code

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 4: Add the Amounts for Each Type of Unsecured Claim

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only.
 28 U.S.C. § 159. Add the amounts for each type of unsecured claim.

		Total claim
Total claims from Part 1	6a. Domestic support obligations	6a. <u>\$0.00</u>
	6b. Taxes and certain other debts you owe the government	6b. <u>\$0.00</u>
	6c. Claims for death or personal injury while you were intoxicated	6c. <u>\$0.00</u>
	6d. Other. Add all other priority unsecured claims. Write that amount here.	6d. + <u>\$0.00</u>
	6e. Total. Add lines 6a through 6d.	6d. <u>\$0.00</u>

		Total claim
Total claims from Part 2	6f. Student loans	6f. <u>\$0.00</u>
	6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g. <u>\$203,737.43</u>
	6h. Debts to pension or profit-sharing plans, and other similar debts	6h. <u>\$0.00</u>
	6i. Other. Add all other nonpriority unsecured claims. Write that amount here.	6i. + <u>\$5,024,537.32</u>
	6j. Total. Add lines 6f through 6i.	6j. <u>\$5,228,274.75</u>

Fill in this information to identify your case:

Debtor 1	Richard	Allan	Cantor
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	Amy	Janice	Cantor
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: DISTRICT OF MARYLAND			
Case number (if known)			

☐ Check if this is an amended filing

Official Form 106G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

1. Do you have any executory contracts or unexpired leases?

- ☐ No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
- ☒ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Property* (Official Form 106A/B).

2. List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

Person or company with whom you have the contract or lease

State what the contract or lease is for

2.1 **Nicola Daniel**
 Name
c/o HAS
 Number Street
13606 Anchor Cove Court

Rockville **MD** **20850**
 City State ZIP Code

Rental of 311 Oak Knoll Terrace
3350.00 per month
Lease ending May 2016
Contract to be ASSUMED

Fill in this information to identify your case:

Debtor 1	Richard	Allan	Cantor
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	Amy	Janice	Cantor
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: DISTRICT OF MARYLAND			
Case number (if known)	_____		

☐ Check if this is an amended filing

Official Form 106H

Schedule H: Your Codebtors

12/15

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

- Do you have any codebtors?** (If you are filing a joint case, do not list either spouse as a codebtor.)
 - ☐ No
 - ☒ Yes
- Within the last 8 years, have you lived in a community property state or territory?** (*Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.*)
 - ☒ No. Go to line 3.
 - ☐ Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?
 - ☐ No
 - ☐ Yes
- In Column 1, list all of your codebtors. Do not include your spouse as a codebtor if your spouse is filing with you. List the person shown in line 2 again as a codebtor only if that person is a guarantor or cosigner. Make sure you have listed the creditor on Schedule D (Official Form 106D), Schedule E/F (Official Form 106E/F), or Schedule G (Official Form 106G). Use Schedule D, Schedule E/F, or Schedule G to fill out Column 2.**

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt

Check all schedules that apply:

3.1 Cambridge at Harborview
 Name
4938 Hampden Lane, Ste. 326
 Number Street

Bethesda MD 20814
 City State ZIP Code

☐ Schedule D, line _____
☒ Schedule E/F, line **4.57**
☐ Schedule G, line _____
Seasonal Solutions

3.2 Cambridge at Harborview LLC
 Name
4938 Hampden Lane, Ste. 326
 Number Street

Bethesda MD 20814
 City State ZIP Code

☐ Schedule D, line _____
☒ Schedule E/F, line **4.54**
☐ Schedule G, line _____
Resort Quest

3.3 Harborview
 Name

 Number Street

 City State ZIP Code

☐ Schedule D, line _____
☒ Schedule E/F, line **4.23**
☐ Schedule G, line _____
Delmarva Power

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt

Check all schedules that apply:

3.4

Harborview

Name _____
 Number Street _____

 City State ZIP Code _____

☐ Schedule D, line _____

☒ Schedule E/F, line **4.25**

☐ Schedule G, line _____

Direct TV

3.5

Harborview

Name _____
 Number Street _____

 City State ZIP Code _____

☐ Schedule D, line _____

☒ Schedule E/F, line **4.29**

☐ Schedule G, line _____

Eagle Bank

3.6

Harborview

Name _____
 Number Street _____

 City State ZIP Code _____

☐ Schedule D, line _____

☒ Schedule E/F, line **4.30**

☐ Schedule G, line _____

Emigrant Savings Bank

3.7

Harborview

Name _____
 Number Street _____

 City State ZIP Code _____

☐ Schedule D, line _____

☒ Schedule E/F, line **4.38**

☐ Schedule G, line _____

IRS Cambridge at Harbourview

3.8

Harborview

Name _____
 Number Street _____

 City State ZIP Code _____

☐ Schedule D, line _____

☒ Schedule E/F, line **4.51**

☐ Schedule G, line _____

Progressive Insurance Company

3.9

Hemingway Homes

Name _____
4938 Hampton Lane, Ste. 326
 Number Street _____

Bethesda **MD** **20814**
 City State ZIP Code _____

☒ Schedule D, line **2.1**

☐ Schedule E/F, line _____

☐ Schedule G, line _____

Monument Bank

3.10

Hemingway Homes

Name _____
4938 Hampton Lane, Ste. 326
 Number Street _____

Bethesda **MD** **20814**
 City State ZIP Code _____

☐ Schedule D, line _____

☒ Schedule E/F, line **4.37**

☐ Schedule G, line _____

Independent Concrete

Debtor 1

Richard**Allan****Cantor**

Case number (if known) _____

First Name

Middle Name

Last Name

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt

Check all schedules that apply:

3.11

Hemingway Homes

Name

4938 Hampton Lane, Ste. 326

Number Street

Bethesda

City

MD

State

20814

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **4.18**☐ Schedule G, line _____**Citi Bank/ Home Depot**

3.12

Hemingway Homes

Name

4938 Hampton Lane, Ste. 326

Number Street

Bethesda

City

MD

State

20814

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **4.35**☐ Schedule G, line _____**Gaithersburg Garage**

3.13

Hemingway Homes

Name

4938 Hampton Lane, Ste. 326

Number Street

Bethesda

City

MD

State

20814

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **4.39**☐ Schedule G, line _____**Jerald Greenspan**

3.14

Hemingway Homes

Name

4938 Hampton Lane, Ste. 326

Number Street

Bethesda

City

MD

State

20814

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **4.46**☐ Schedule G, line _____**Monument Bank**

3.15

Hemingway Homes

Name

4938 Hampton Lane, Ste. 326

Number Street

Bethesda

City

MD

State

20814

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **4.56**☐ Schedule G, line _____**Rodney Hunt**

3.16

Hemingway Homes

Name

4938 Hampton Lane, Ste. 326

Number Street

Bethesda

City

MD

State

20814

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **4.63**☐ Schedule G, line _____**SYNCB/Fergusons**

3.17

Hemingway Homes

Name

4938 Hampton Lane, Ste. 326

Number Street

Bethesda

City

MD

State

20814

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **4.65**☐ Schedule G, line _____**Verizon**

Debtor 1

Richard**Allan****Cantor**

Case number (if known) _____

First Name

Middle Name

Last Name

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt

Check all schedules that apply:

3.18

Hemingway Homes

Name

4938 Hampton Lane, Ste. 326

Number Street

Bethesda

City

MD

State

20814

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **4.5**☐ Schedule G, line _____**American Express Centurion Bank**

3.19

Hemingway Homes

Name

4938 Hampton Lane, Ste. 326

Number Street

Bethesda

City

MD

State

20814

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **4.11**☐ Schedule G, line _____**Barr Plumbing**

3.20

Hemingway Homes

Name

4938 Hampton Lane, Ste. 326

Number Street

Bethesda

City

MD

State

20814

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **4.12**☐ Schedule G, line _____**Barron Lumber**

3.21

Hemingway Homes

Name

4938 Hampton Lane, Ste. 326

Number Street

Bethesda

City

MD

State

20814

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **4.13**☐ Schedule G, line _____**Barrons**

3.22

Hemingway Homes

Name

4938 Hampton Lane, Ste. 326

Number Street

Bethesda

City

MD

State

20814

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **4.20**☐ Schedule G, line _____**Component Concepts**

3.23

Hemingway Homes

Name

4938 Hampton Lane, Ste. 326

Number Street

Bethesda

City

MD

State

20814

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **4.21**☐ Schedule G, line _____**Corus Cunstruction, LLC**

3.24

Hemingway Homes

Name

4938 Hampton Lane, Ste. 326

Number Street

Bethesda

City

MD

State

20814

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **4.22**☐ Schedule G, line _____**Custom Audio Video Systems, Inc.**

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt

Check all schedules that apply:

3.25 **Hemingway Homes**
 Name
4938 Hampton Lane, Ste. 326
 Number Street

Bethesda **MD** **20814**
 City State ZIP Code

3.26 **Hemingway Homes**
 Name
4938 Hampton Lane, Ste. 326
 Number Street

Bethesda **MD** **20814**
 City State ZIP Code

3.27 **Hemingway Homes**
 Name
4938 Hampton Lane, Ste. 326
 Number Street

Bethesda **MD** **20814**
 City State ZIP Code

3.28 **Hemingway Homes**
 Name
4938 Hampton Lane, Ste. 326
 Number Street

Bethesda **MD** **20814**
 City State ZIP Code

3.29 **Hemingway Homes**
 Name
4938 Hampton Lane, Ste. 326
 Number Street

Bethesda **MD** **20814**
 City State ZIP Code

3.30 **Hemingway Homes**
 Name
4938 Hampton Lane, Ste. 326
 Number Street

Bethesda **MD** **20814**
 City State ZIP Code

3.31 **Hemingway Homes**
 Name
4938 Hampton Lane, Ste. 326
 Number Street

Bethesda **MD** **20814**
 City State ZIP Code

☐ Schedule D, line _____

☒ Schedule E/F, line **4.24**

☐ Schedule G, line _____

Digital Security

☐ Schedule D, line _____

☒ Schedule E/F, line **4.27**

☐ Schedule G, line _____

Don Murphy

☐ Schedule D, line _____

☒ Schedule E/F, line **4.31**

☐ Schedule G, line _____

Exxon Mobile

☐ Schedule D, line _____

☒ Schedule E/F, line **4.32**

☐ Schedule G, line _____

Fergusons

☐ Schedule D, line _____

☒ Schedule E/F, line **4.34**

☐ Schedule G, line _____

Flores Framing

☐ Schedule D, line _____

☒ Schedule E/F, line **4.36**

☐ Schedule G, line _____

Hybrid Roofing

☐ Schedule D, line _____

☒ Schedule E/F, line **4.41**

☐ Schedule G, line _____

Lee's Trees

Debtor 1

Richard
First Name**Allan**
Middle Name**Cantor**
Last Name

Case number (if known) _____

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt

Check all schedules that apply:

3.32

Hemingway Homes

Name

4938 Hampton Lane, Ste. 326

Number Street

Bethesda

City

MD

State

20814

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **4.42**☐ Schedule G, line _____**Lerch Early**

3.33

Hemingway Homes

Name

4938 Hampton Lane, Ste. 326

Number Street

Bethesda

City

MD

State

20814

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **4.43**☐ Schedule G, line _____**Lexus Financial**

3.34

Hemingway Homes

Name

4938 Hampton Lane, Ste. 326

Number Street

Bethesda

City

MD

State

20814

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **4.45**☐ Schedule G, line _____**Miles, Stockbridge**

3.35

Hemingway Homes

Name

4938 Hampton Lane, Ste. 326

Number Street

Bethesda

City

MD

State

20814

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **4.49**☐ Schedule G, line _____**Old World Stone**

3.36

Hemingway Homes

Name

4938 Hampton Lane, Ste. 326

Number Street

Bethesda

City

MD

State

20814

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **4.50**☐ Schedule G, line _____**Prestige Remodeling**

3.37

Hemingway Homes

Name

4938 Hampton Lane, Ste. 326

Number Street

Bethesda

City

MD

State

20814

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **4.52**☐ Schedule G, line _____**Rapid Funding LLC**

3.38

Hemingway Homes

Name

4938 Hampton Lane, Ste. 326

Number Street

Bethesda

City

MD

State

20814

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **4.53**☐ Schedule G, line _____**Reliable Cleaning**

Debtor 1

Richard
First Name**Allan**
Middle Name**Cantor**
Last Name

Case number (if known) _____

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt

Check all schedules that apply:

3.39

Hemingway Homes

Name

4938 Hampton Lane, Ste. 326

Number Street

Bethesda

City

MD

State

20814

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **4.58**☐ Schedule G, line _____**Snow Hill LLC**

3.40

Hemingway Homes

Name

4938 Hampton Lane, Ste. 326

Number Street

Bethesda

City

MD

State

20814

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **4.60**☐ Schedule G, line _____**Stone and Tile World**

3.41

Hemingway Homes

Name

4938 Hampton Lane, Ste. 326

Number Street

Bethesda

City

MD

State

20814

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **4.61**☐ Schedule G, line _____**Studio Z Design Concepts, LLC**

3.42

Hemingway Homes

Name

4938 Hampton Lane, Ste. 326

Number Street

Bethesda

City

MD

State

20814

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **4.64**☐ Schedule G, line _____**Vanovers Hardwood Floor Works**

3.43

Hemingway Homes

Name

4938 Hampton Lane, Ste. 326

Number Street

Bethesda

City

MD

State

20814

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **4.67**☐ Schedule G, line _____**Wells & Associates, Inc**

3.44

Hemingway Homes

Name

4938 Hampton Lane, Ste. 326

Number Street

Bethesda

City

MD

State

20814

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **4.44**☐ Schedule G, line _____**Matt Klein**

3.45

Hemingway Homes at Prestcott LLC

Name

Number Street

City

State

ZIP Code

☐ Schedule D, line _____☒ Schedule E/F, line **4.14**☐ Schedule G, line _____**Best Tile Distributors of Virginia, Inc.**

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Additional Page to List More Codebtors

Column 1: Your codebtor

Column 2: The creditor to whom you owe the debt

Check all schedules that apply:

3.46

Hemingway RPH

Name

4938 Hampden Lane, Ste. 326

Number Street

Bethesda

City

MD

State

20814

ZIP Code

☐ Schedule D, line _____

☒ Schedule E/F, line **4.52**

☐ Schedule G, line _____

Rapid Funding LLC

3.47

Hemingway RPH Holdings

Name

Number Street

City

State

ZIP Code

☐ Schedule D, line _____

☒ Schedule E/F, line **4.58**

☐ Schedule G, line _____

Snow Hill LLC

3.48

Rands Development, LLC

Name

Number Street

City

State

ZIP Code

☐ Schedule D, line _____

☒ Schedule E/F, line **4.9**

☐ Schedule G, line _____

Bank of Georgetown

3.49

Rands Realty, LLC

Name

Number Street

City

State

ZIP Code

☐ Schedule D, line _____

☒ Schedule E/F, line **4.33**

☐ Schedule G, line _____

Fireside Homeowners Assoc.

3.50

Rodney Hunt

Name

201 Chain Bridge Road

Number Street

McLean

City

VA

State

22101

ZIP Code

☐ Schedule D, line _____

☒ Schedule E/F, line **4.52**

☐ Schedule G, line _____

Rapid Funding LLC

3.51

Summerfield

Name

Number Street

City

State

ZIP Code

☐ Schedule D, line _____

☒ Schedule E/F, line **4.58**

☐ Schedule G, line _____

Snow Hill LLC

3.52

Summerfield Community Partnership, LLC

Name

Number Street

City

State

ZIP Code

☐ Schedule D, line _____

☒ Schedule E/F, line **4.52**

☐ Schedule G, line _____

Rapid Funding LLC

Fill in this information to identify your case:

Debtor 1	Richard	Allan	Cantor
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	Amy	Janice	Cantor
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: DISTRICT OF MARYLAND			
Case number (if known)			

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 income as of the following date:

MM / DD / YYYY

Official Form 106I

Schedule I: Your Income

12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Employment**1. Fill in your employment information.**

If you have more than one job, attach a separate page with information about additional employers.

Include part-time, seasonal, or self-employed work.

Occupation may include student or homemaker, if it applies.

	Debtor 1	Debtor 2 or non-filing spouse
Employment status	<input checked="" type="checkbox"/> Employed <input type="checkbox"/> Not employed	<input checked="" type="checkbox"/> Employed <input type="checkbox"/> Not employed
Occupation	Residential Builder	
Employer's name	Hemingway Home Improvement	Jewish Womens Renaissance Proj.
Employer's address	4938 Hampden Lane, #326 Number Street	6101 Executive Blvd, Suite 126 Number Street
	Bethesda MD 20814 City State Zip Code	Rockville MD 20852 City State Zip Code

How long employed there? **25 years****Part 2: Give Details About Monthly Income**

Estimate monthly income as of the date you file this form. If you have nothing to report for any line, write \$0 in the space. Include your non-filing spouse unless you are separated.

If you or your non-filing spouse have more than one employer, combine the information for all employers for that person on the lines below. If you need more space, attach a separate sheet to this form.

	For Debtor 1	For Debtor 2 or non-filing spouse
2. List monthly gross wages, salary, and commissions (before all payroll deductions). If not paid monthly, calculate what the monthly wage would be.	\$0.00	\$11,666.66
3. Estimate and list monthly overtime pay.	+ \$0.00	\$0.00
4. Calculate gross income. Add line 2 + line 3.	\$0.00	\$11,666.66

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

	For Debtor 1	For Debtor 2 or non-filing spouse
Copy line 4 here → 4.	<u>\$0.00</u>	<u>\$11,666.66</u>
5. List all payroll deductions:		
5a. Tax, Medicare, and Social Security deductions	5a. <u>\$0.00</u>	<u>\$932.50</u>
5b. Mandatory contributions for retirement plans	5b. <u>\$0.00</u>	<u>\$0.00</u>
5c. Voluntary contributions for retirement plans	5c. <u>\$0.00</u>	<u>\$583.32</u>
5d. Required repayments of retirement fund loans	5d. <u>\$0.00</u>	<u>\$0.00</u>
5e. Insurance	5e. <u>\$0.00</u>	<u>\$0.00</u>
5f. Domestic support obligations	5f. <u>\$0.00</u>	<u>\$0.00</u>
5g. Union dues	5g. <u>\$0.00</u>	<u>\$0.00</u>
5h. Other deductions. Specify: _____	5h. + <u>\$0.00</u>	<u>\$0.00</u>
6. Add the payroll deductions. Add lines 5a + 5b + 5c + 5d + 5e + 5f + 5g + 5h.	6. <u>\$0.00</u>	<u>\$1,515.82</u>
7. Calculate total monthly take-home pay. Subtract line 6 from line 4.	7. <u>\$0.00</u>	<u>\$10,150.84</u>
8. List all other income regularly received:		
8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income.	8a. <u>\$1,000.00</u>	<u>\$0.00</u>
8b. Interest and dividends	8b. <u>\$0.00</u>	<u>\$0.00</u>
8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement.	8c. <u>\$0.00</u>	<u>\$0.00</u>
8d. Unemployment compensation	8d. <u>\$0.00</u>	<u>\$0.00</u>
8e. Social Security	8e. <u>\$0.00</u>	<u>\$0.00</u>
8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) or any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: _____	8f. <u>\$0.00</u>	<u>\$0.00</u>
8g. Pension or retirement income	8g. <u>\$0.00</u>	<u>\$0.00</u>
8h. Other monthly income. Specify: _____	8h. + <u>\$0.00</u>	<u>\$0.00</u>
9. Add all other income. Add lines 8a + 8b + 8c + 8d + 8e + 8f + 8g + 8h.	9. <u>\$1,000.00</u>	<u>\$0.00</u>
10. Calculate monthly income. Add line 7 + line 9. Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10. <u>\$1,000.00</u> + <u>\$10,150.84</u> = <u>\$11,150.84</u>	
11. State all other regular contributions to the expenses that you list in Schedule J. Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. Specify: _____	11. + <u>\$0.00</u>	
12. Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income. Write that amount on the Summary of Your Assets and Liabilities and Certain Statistical Information, if it applies.	12. <u>\$11,150.84</u>	Combined monthly income
13. Do you expect an increase or decrease within the year after you file this form? <input type="checkbox"/> No. <input checked="" type="checkbox"/> Yes. Explain: <u>Debtor anticipates an increase in the net income from operating a business to \$4000 a month commencing May 2016 for 6-8 months.</u>		

Fill in this information to identify your case:

Debtor 1	Richard	Allan	Cantor
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	Amy	Janice	Cantor
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: DISTRICT OF MARYLAND			
Case number (if known)	_____		

Check if this is:

- ☐ An amended filing
- ☐ A supplement showing postpetition chapter 13 expenses as of the following date:

MM / DD / YYYY

Official Form 106J

Schedule J: Your Expenses

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach another sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Your Household**1. Is this a joint case?**

- ☐ No. Go to line 2.
- ☒ Yes. Does Debtor 2 live in a separate household?
- ☒ No
- ☐ Yes. Debtor 2 must file Official Form 106J-2, Expenses for Separate Household of Debtor 2.

2. Do you have dependents?☒ No☐ Yes. Fill out this information for each dependent.....

Do not list Debtor 1 and Debtor 2.

Do not state the dependents' names.

Dependent's relationship to Debtor 1 or Debtor 2**Dependent's age****Does dependent live with you?**

- ☐ No
- ☐ Yes
- ☐ No
- ☐ Yes
- ☐ No
- ☐ Yes
- ☐ No
- ☐ Yes
- ☐ No
- ☐ Yes

3. Do your expenses include expenses of people other than yourself and your dependents?

- ☒ No
- ☐ Yes

Part 2: Estimate Your Ongoing Monthly Expenses

Estimate your expenses as of your bankruptcy filing date unless you are using this form as a supplement in a Chapter 13 case to report expenses as of a date after the bankruptcy is filed. If this is a supplemental Schedule J, check the box at the top of the form and fill in the applicable date.

Include expenses paid for with non-cash government assistance if you know the value of such assistance and have included it on Schedule I: Your Income (Official Form 106I.)

Your expenses**4. The rental or home ownership expenses for your residence.**
Include first mortgage payments and any rent for the ground or lot.4. **\$3,350.00****If not included in line 4:**

4a. Real estate taxes

4a. _____

4b. Property, homeowner's, or renter's insurance

4b. **\$189.00**

4c. Home maintenance, repair, and upkeep expenses

4c. **\$50.00**

4d. Homeowner's association or condominium dues

4d. _____

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Your expenses

5. Additional mortgage payments for your residence , such as home equity loans	5.	_____
6. Utilities:		
6a. Electricity, heat, natural gas	6a.	<u>\$400.00</u>
6b. Water, sewer, garbage collection	6b.	<u>\$50.00</u>
6c. Telephone, cell phone, Internet, satellite, and cable services	6c.	<u>\$600.00</u>
6d. Other. Specify: _____	6d.	<u>\$0.00</u>
7. Food and housekeeping supplies	7.	<u>\$800.00</u>
8. Childcare and children's education costs	8.	_____
9. Clothing, laundry, and dry cleaning (See continuation sheet(s) for details)	9.	<u>\$400.00</u>
10. Personal care products and services	10.	<u>\$50.00</u>
11. Medical and dental expenses	11.	<u>\$1,000.00</u>
12. Transportation. Include gas, maintenance, bus or train fare. Do not include car payments.	12.	<u>\$600.00</u>
13. Entertainment, clubs, recreation, newspapers, magazines, and books	13.	<u>\$300.00</u>
14. Charitable contributions and religious donations	14.	<u>\$0.00</u>
15. Insurance. Do not include insurance deducted from your pay or included in lines 4 or 20.		
15a. Life insurance	15a.	<u>\$550.00</u>
15b. Health insurance	15b.	<u>\$0.00</u>
15c. Vehicle insurance	15c.	<u>\$400.00</u>
15d. Other insurance. Specify: _____	15d.	<u>\$0.00</u>
16. Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20. Specify: _____	16.	<u>\$0.00</u>
17. Installment or lease payments:		
17a. Car payments for Vehicle 1	17a.	<u>\$500.00</u>
17b. Car payments for Vehicle 2	17b.	_____
17c. Other. Specify: <u>Payment for use of car</u>	17c.	<u>\$300.00</u>
17d. Other. Specify: _____	17d.	<u>\$0.00</u>
18. Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, Schedule I, Your Income (Official Form 106I).	18.	<u>\$0.00</u>
19. Other payments you make to support others who do not live with you. Specify: _____	19.	<u>\$0.00</u>
20. Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.		
20a. Mortgages on other property	20a.	_____
20b. Real estate taxes	20b.	_____
20c. Property, homeowner's, or renter's insurance	20c.	_____
20d. Maintenance, repair, and upkeep expenses	20d.	_____
20e. Homeowner's association or condominium dues	20e.	_____

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

21. Other. Specify: _____ 21. + _____

22. Calculate your monthly expenses.

22a. Add lines 4 through 21.	22a. <u>\$9,539.00</u>
22b. Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2.	22b. _____
22c. Add line 22a and 22b. The result is your monthly expenses.	22c. <u>\$9,539.00</u>

23. Calculate your monthly net income.

23a. Copy line 12 (your combined monthly income) from Schedule I.	23a. <u>\$11,150.84</u>
23b. Copy your monthly expenses from line 22c above.	23b. <u>-\$9,539.00</u>
23c. Subtract your monthly expenses from your monthly income. The result is your monthly net income.	23c. <u>\$1,611.84</u>

24. Do you expect an increase or decrease in your expenses within the year after you file this form?

For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage?

☒ No.

☐ Yes.

Explain here:

None.

Debtor 1 Richard Allan Cantor Case number (if known) _____
First Name Middle Name Last Name

9. Clothing, laundry, and dry cleaning (details):

Clothing	\$250.00
Laundry/Dry Cleaning	\$150.00

Total:	<div>\$400.00</div>
--------	---------------------

Fill in this information to identify your case:

Debtor 1	Richard	Allan	Cantor
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	Amy	Janice	Cantor
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: DISTRICT OF MARYLAND			
Case number (if known)			

☐ Check if this is an amended filing

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new Summary and check the box at the top of this page.

Part 1: Summarize Your Assets**Your assets**

Value of what you own

1. *Schedule A/B: Property* (Official Form 106A/B)1a. Copy line 55, Total real estate, from Schedule A/B..... **\$8,900.00**1b. Copy line 62, Total personal property, from Schedule A/B..... **\$39,209.00**1c. Copy line 63, Total of all property on Schedule A/B..... **\$48,109.00****Part 2: Summarize Your Liabilities****Your liabilities**

Amount you owe

2. *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 106D)2a. Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D.... **\$12,000.00**3. *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 106E/F)3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F..... **\$0.00**3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F..... + **\$5,228,274.75****Your total liabilities****\$5,240,274.75****Part 3: Summarize Your Income and Expenses**4. *Schedule I: Your Income* (Official Form 106I)Copy your combined monthly income from line 12 of Schedule I..... **\$11,150.84**5. *Schedule J: Your Expenses* (Official Form 106J)Copy your monthly expenses from line 22c of Schedule J..... **\$9,539.00**

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 4: Answer These Questions for Administrative and Statistical Records
6. Are you filing for bankruptcy under Chapters 7, 11, or 13?

- ☐ No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.
☒ Yes

7. What kind of debt do you have?

- ☐ **Your debts are primarily consumer debts.** *Consumer debts* are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.
☒ **Your debts are not primarily consumer debts.** You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.

8. From the Statement of Your Current Monthly Income: Copy your total current monthly income from Official Form 122A-1 Line 11; **OR**, Form 122B Line 11; **OR**, Form 122C-1 Line 14.

9. Copy the following special categories of claims from Part 4, line 6 of Schedule E/F:
Total claim
From Part 4 on Schedule E/F, copy the following:

- | | | |
|--|---|--|
| 9a. Domestic support obligations. (Copy line 6a.) | | _____ |
| 9b. Taxes and certain other debts you owe the government. (Copy line 6b.) | | _____ |
| 9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.) | | _____ |
| 9d. Student loans. (Copy line 6f.) | | _____ |
| 9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.) | | _____ |
| 9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.) | + | _____ |
| 9g. Total. Add lines 9a through 9f. | | <div style="border: 2px solid black; width: 100%; height: 20px; margin-top: 5px;"></div> |

Fill in this information to identify your case:

Debtor 1	Richard	Allan	Cantor
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	Amy	Janice	Cantor
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: DISTRICT OF MARYLAND			
Case number (if known)	_____		

☐ Check if this is an amended filing

Official Form 106Dec

Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person _____ Attach *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X /s/ Richard Allan Cantor
Richard Allan Cantor, Debtor 1

Date **02/19/2016**
MM / DD / YYYY

X /s/ Amy Janice Cantor
Amy Janice Cantor, Debtor 2

Date **02/19/2016**
MM / DD / YYYY

Fill in this information to identify your case:

Debtor 1	Richard	Allan	Cantor
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)	Amy	Janice	Cantor
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: DISTRICT OF MARYLAND			
Case number (if known)			

☐ Check if this is an amended filing

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Give Details About Your Marital Status and Where You Lived Before**1. What is your current marital status?**

- ☒ Married
☐ Not married

2. During the last 3 years, have you lived anywhere other than where you live now?

- ☐ No
☒ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1:**Dates Debtor 1
lived there****Debtor 2:****Dates Debtor 2
lived there**☒ Same as Debtor 1☒ Same as Debtor 1**6120 Plainview Road**

Number Street

From **Jan. 1989**To **May 2014**

Number Street

From

To

Bethesda MD 20817

City State ZIP Code

City State ZIP Code

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory?

(Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)

- ☒ No
☐ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 2: Explain the Sources of Your Income
4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities.

If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

- ☐ No
☒ Yes. Fill in the details.

	Debtor 1	Debtor 2
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
From January 1 of the current year until the date you filed for bankruptcy:	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<input checked="" type="checkbox"/> Wages, commissions, bonuses, tips \$11,666.66 <input type="checkbox"/> Operating a business
For the last calendar year: (January 1 to December 31, <u>2015</u>) YYYY	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business
For the calendar year before that: (January 1 to December 31, <u>2014</u>) YYYY	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business

5. Did you receive any other income during this year or the two previous calendar years?

Include income regardless of whether that income is taxable. Examples of other income are alimony; child support; Social Security; unemployment; and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are in a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

- ☒ No
☐ Yes. Fill in the details.

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy

6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?

- ☐ No. **Neither Debtor 1 nor Debtor 2 has primarily consumer debts.** *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,225* or more?

☐ No. Go to line 7.

☐ Yes. List below each creditor to whom you paid a total of \$6,225* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

* Subject to adjustment on 4/01/16 and every 3 years after that for cases filed on or after the date of adjustment.

- ☒ Yes. **Debtor 1 or Debtor 2 or both have primarily consumer debts.**

During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?

☒ No. Go to line 7.

☐ Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?

Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations such as child support and alimony.

☒ No

☐ Yes. List all payments to an insider.

8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?

Include payments on debts guaranteed or cosigned by an insider.

☒ No

☐ Yes. List all payments that benefited an insider.

Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?

List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

☐ No

☒ Yes. Fill in the details.

	Nature of the case	Court or agency	Status of the case
Case title	Breach of Contract	Circuit Court of MD for Montgomery Co	<input type="checkbox"/> Pending
Eagle Bank vs. Richard Cantor,		Court Name	<input type="checkbox"/> On appeal
Amy Cantor		50 Maryland Avenue	<input checked="" type="checkbox"/> Concluded
		Number Street	
Case number 400135V		Rockville MD 20850	
		City State ZIP Code	

Debtor 1	Richard	Allan	Cantor	Case number (if known)
	First Name	Middle Name	Last Name	

Case title **Contract****Eagle Bank vs. Richard Cantor,
Amy Cantor**Case number 399794V

Case title

**Independent Concret LLC vs.
Hemingway Homes, LLC**Case number CAL14-08052

Case title

**Jerald Greenspan vs. Richard
Cantor, Amy Cantor,
Hemingway Homes, LLC,**Case number 378525VCase title **Contract****Council of Unit Owners of
Fireside Cond. Vs. Richard
Cantor, Amy Cantor**Case number 060100113552013

Case title

**Best Tile Distributors of
Virginia Inc. vs. Hemingway
Homes at Prestcott, LLC, Amy**Case number 060100024912013

Case title

**Barrons Enterprises, Inc. vs.
Hemingway Homes, LLC,
Richard Cantor, Amy Cantor**Case number 06010021842013

Case title

**American Express Centurion
Bank vs. Richard Cantor**Case number 060200031482014**Circuit Cout of MD for Montgomery Co**

Court Name

50 Maryland Avenue

Number Street

☐ Pending☐ On appeal☒ Concluded**Rockville MD 20850**

City

State

ZIP Code

Circuit Court of MD for PG County

Court Name

14735 Main Street

Number Street

☐ Pending☐ On appeal☒ Concluded**Upper Marlboro MD 20772**

City

State

ZIP Code

Circuit Court of MD for Montgomery Co

Court Name

50 Maryland Avenue

Number Street

☐ Pending☐ On appeal☒ Concluded**Rockville MD 20850**

City

State

ZIP Code

District Court of MD for Montgomery Ct

Court Name

191 E Jefferson Street

Number Street

☒ Pending☐ On appeal☐ Concluded**Rockville MD 20850**

City

State

ZIP Code

District Court of MD for Montgomery Ct

Court Name

191 E Jefferson Street

Number Street

☒ Pending☐ On appeal☐ Concluded**Rockville MD 20850**

City

State

ZIP Code

District Court of MD for Montgomery Ct

Court Name

191 E Jefferson Street

Number Street

☒ Pending☐ On appeal☐ Concluded**Rockville MD 20850**

City

State

ZIP Code

District Court of MD for Montgomery Ct

Court Name

191 E Jefferson Street

Number Street

☐ Pending☐ On appeal☒ Concluded**Rockville MD 20850**

City

State

ZIP Code

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Case title

**Rolling Acres Landscaping Inc.
vs Richard Cantor**

Circuit Court of MD for Montgomery Ctr

Court Name

50 Maryland Avenue

Number Street

☐ Pending☐ On appeal☒ ConcludedCase number **8869D**

Rockville

MD

20850

City

State

ZIP Code

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied?

Check all that apply and fill in the details below.

☒ No. Go to line 11.☐ Yes. Fill in the information below.

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

☒ No☐ Yes. Fill in the details.

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

☒ No☐ Yes

Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

☒ No☐ Yes. Fill in the details for each gift.

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

☒ No☐ Yes. Fill in the details for each gift or contribution.

Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

☒ No☐ Yes. Fill in the details.

Debtor 1 **Richard** **Allan** **Cantor** Case number (if known) _____
 First Name Middle Name Last Name

Part 7: List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required for your bankruptcy.

- ☐ No
☒ Yes. Fill in the details.

Description and value of any property transferred	Date payment or transfer was made	Amount of payment
Cohen, Baldinger & Greenfeld, LLC Person Who Was Paid		
2600 Tower Oaks Boulevard Number Street	07/2015	\$1,500.00
Suite 103	02/19/16	\$1,500.00
Rockville MD 20852 City State ZIP Code		
Email or website address		
Person Who Made the Payment, if Not You		

Description and value of any property transferred	Date payment or transfer was made	Amount of payment
InCharge Debt Solutions Person Who Was Paid		
5750 Major Blvd., Ste. 300 Number Street	02/09/16	
	02/10/16	
Orlando FL 32819 City State ZIP Code		
Email or website address		
Person Who Made the Payment, if Not You		

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?

Do not include any payment or transfer that you listed on line 16.

- ☒ No
☐ Yes. Fill in the details.

Debtor 1 Richard Allan Cantor Case number (if known) _____
 First Name Middle Name Last Name

- 18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?**

Include both outright transfers and transfers made as security (such as granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

- ☒ No
☐ Yes. Fill in the details.

- 19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary?** (These are often called asset-protection devices.)

- ☒ No
☐ Yes. Fill in the details.

Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

- 20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?**

Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

- ☒ No
☐ Yes. Fill in the details.

- 21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?**

- ☒ No
☐ Yes. Fill in the details.

- 22. Have you stored property in a storage unit or place other than your home within 1 year before you filed for bankruptcy?**

- ☒ No
☐ Yes. Fill in the details.

Part 9: Identify Property You Hold or Control for Someone Else

- 23. Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.**

- ☒ No
☐ Yes. Fill in the details.

Debtor 1 Richard Allan Cantor Case number (if known) _____
 First Name Middle Name Last Name

Part 10: Give Details About Environmental Information

For the purpose of Part 10, the following definitions apply:

- **Environmental law** means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substance, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.
- **Site** means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or used to own, operate, or utilize it, including disposal sites.
- **Hazardous material** means anything an environmental law defines as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, contaminant, or similar item.

Report all notices, releases, and proceedings that you know about, regardless of when they occurred.

24. Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?

- ☒ No
☐ Yes. Fill in the details.

25. Have you notified any governmental unit of any release of hazardous material?

- ☒ No
☐ Yes. Fill in the details.

26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No
☐ Yes. Fill in the details.

Part 11: Give Details About Your Business or Connections to Any Business

27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business?

- ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time
☒ A member of a limited liability company (LLC) or limited liability partnership (LLP)
☐ A partner in a partnership
☐ An officer, director, or managing executive of a corporation
☐ An owner of at least 5% of the voting or equity securities of a corporation
☐ No. None of the above applies. Go to Part 12.
☒ Yes. Check all that apply above and fill in the details below for each business.

Describe the nature of the business
Summerfield Community Partnership Real Estate Development
 Business Name
4938 Hampden Lane, Ste. 326
 Number Street
Bethesda MD 20814
 City State ZIP Code

Name of accountant or bookkeeper

Employer Identification number
 Do not include Social Security number or ITIN.

EIN: 2 7 - 0 9 2 7 7 3 4

Dates business existed

From 2007 To Current

Debtor 1 Richard Allan Cantor Case number (if known) _____
 First Name Middle Name Last Name

Hemingway Home Improvement, LLC Describe the nature of the business
 Business Name **Residential Builder**
4938 Hampden Lane, #326
 Number Street

Bethesda **MD** **20814**
 City State ZIP Code

Name of accountant or bookkeeper _____

Employer Identification number
 Do not include Social Security number or ITIN.

EIN: 5 6 - 2 5 8 3 6 4 9

Dates business existed

From 2007 To Current

Hemingway RPH, LLC
 Business Name
4938 Hampden Lane, #326
 Number Street

Bethesda **MD** **20814**
 City State ZIP Code

Describe the nature of the business
Real Estate Development

Name of accountant or bookkeeper _____

Employer Identification number
 Do not include Social Security number or ITIN.

EIN: 2 7 - 2 8 7 4 1 3 8

Dates business existed

From 2007 To Current

28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties.

- ☒ No
☐ Yes. Fill in the details below.

Part 12: Sign Below

I have read the answers on this *Statement of Financial Affairs* and any attachments, and I declare under penalty of perjury that answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

X **/s/ Richard Allan Cantor**
 Richard Allan Cantor, Debtor 1
 Date 02/19/2016

X **/s/ Amy Janice Cantor**
 Amy Janice Cantor, Debtor 2
 Date 02/19/2016

Did you attach additional pages to *Your Statement of Financial Affairs for Individuals Filing for Bankruptcy* (Official Form 107)?

- ☒ No
☐ Yes

Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

- ☒ No
☐ Yes. Name of person _____ Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF MARYLAND
GREENBELT DIVISION**

IN RE: **Richard Allan Cantor**
Amy Janice Cantor

CASE NO

CHAPTER **7**

VERIFICATION OF MAILING LIST

In accordance with Local Rule 1002, the above named Debtor hereby verifies that the attached list of creditors is true and correct to the best of my knowledge. I also certify that the attached mailing list

☐ is the first mailing list filed in this case.

☐ adds entities not listed on previously filed mailing list(s).

☐ changes or corrects names and address on previously filed mailing lists.

Date 2/19/2016

Signature */s/ Richard Allan Cantor*
Richard Allan Cantor

Date 2/19/2016

Signature */s/ Amy Janice Cantor*
Amy Janice Cantor

Alan S. Kerxton
11815 Beekman Place
Potomac, MD 20854

American Express Bank, FSB
PO Box 981537
El Paso, TX 79998

American Express Bank, FSB
c/o Schrier, Tolin, Wagman, LLC
1390 Piccard Drive, Ste. 315
Rockville, MD 20850

American Express Centurion Bank
c/o Amos & Muffoletto
3300 N. Ridge Road
Ellicott City, MD 21043

Amos & Muffoletto
300 N. Ridge Road
Suite 140
Ellicott City, MD 21043

Architectural Ceramics
800F East Gude Drive
Rockville, MD 20850

AT&T
c/o I C Systems Collections
PO Box 64378
Saint Paul, MN 55164-0378

Bank of America
c/o National Enterprise
2479 Edison Blvd.
Twinsburg, OH 44087

Bank of Georgetown
1115 30th Street
Washington DC 20007

Barker Brothers Drywall LLC
2809 Powell Drive
Woodbridge, VA 22191

Barr Plumbing
16215 Redland Road
Rockville, MD 20862

Barron Lumber
23 W Diamond Avenue
Gaithersburg, MD20877

Barrons
23 W Diamond Avenue
Gaithersburg, MD20877

Best Tile Distributors of Virginia, Inc.
11601 Boiling Brook PKWY
Rockville, MD 20852

Cambridge at Harborview
4938 Hampden Lane, Ste. 326
Bethesda, MD 20814

Cambridge at Harborview LLC
4938 Hampden Lane, Ste. 326
Bethesda, MD 20814

Capital One Bank
PO Box 98872
Las Vegas, NV 89193-8872

Capital One Bank USA NA
PO Box 30281
Salt Lake City, UT 84130

Care First Blue Choice
10455 Mill Run Cr.
Owings Mills, MD 21117

Citi Bank/ Home Depot
555 Charles Dr., #110
Thousand Oaks, CA 91360

Citibank, N.A.
c/o LTD Financial Service
7322 southwest
Houston, TX 77074

Component Concepts
29000 Information Lane
Easton, MD 21601

Corus Cunstruction, LLC
11094-D Lee Highway
Suite 104
Fairfax, VA 22030

Custom Audio Video Systems, Inc.
11163 Lake Chapel Lane
Reston, VA 21091

Delmarva Power
PO Box 13608
Philadelphia, PA 19101

Digital Security
PO Box 4516
Leesburg, VA 20177

Direct TV
PO Box 6550
Greenwood Village, CO 80155

Diversified Consultants, Inc.
PO Box 551268
Jacksonville, FL 32255

Don Murphy
18019 Shaffers Mill Road
Mt. Airy, MD 21771

Eagle Bank
7815 Woodmont Ave.
Bethesda, MD 20814

Eagle Bank
7815 Woodmont Avenue
Bethesda, , MD 20815

Emigrant Savings Bank
5 East 42nd Street
New York, NY 10017

Exxon Mobile
P.O. Box 6404
Sioux Falls, SD 57117

Fergusons
800 A Gude Drive
Rockville, MD 20850

Fireside Homeowners Assoc.
116 Duvall Lane
Gaithersburg, MD 20877

Flores Framing
5211 Ravensworth Road
Springfield, VA 22151

Gaithersburg Garage
7845-F Airpark Road
Gaithersburg, MD 20879

Global Credit Collections
PO Box 129
Linden, MI 48451

Harborview

Hemingway Homes
4938 Hampton Lane, Ste. 326
Bethesda, MD 20814

Hemingway Homes at Prestcott LLC

Hemingway RPH
4938 Hampden Lane, Ste. 326
Bethesda, MD 20814

Hemingway RPH Holdings

Hybrid Roofing
8101 Exodus Dr.
Gaithersburg, MD 20882

Independent Concrete
7950 Penn Randall Place
Upper Marlboro, MD 20772

Independent Concrete
c/o Bascietto & Bregman, LLC
515 Main St.
Laurel, MD 20707

IRS Cambridge at Harbourview
PO Box 80110
Cincinnati, OH 45280

Jerald Greenspan
11508 Cushman Road
Rockville, MD 20852

Lab. Corp of America
PO Box 2240
Burlington, , NC 27216

Lee's Trees
16105 Morrow Road
Poolesville, MD 20837

Lerch Early
7500 Old Georgetown Road
Bethesda, MD 20814

Lexus Financial
PO Box 1259
Dept. 119195
Oaks, PA 19456

Matt Klein
6908 Blaisdell Road
Bethesda, MD 20817

Miles, Stockbridge
11 N. Washington Street
Suite 700
Rockville, MD 20850

Monument Bank
2101 Gaither Road
Rockville, MD 20850

Monument Bank
2101 Gaither Road
Suite 600
Rockville, MD 20850

Nationwide Credit Corp.
5503 Cherokee Avenue
Alexandria, VA 22312

Nicola Daniel
c/o HAS
13606 Anchor Cove Court
Rockville, MD 20850

Nordstrom
PO Box 13589
Scottsdale, AZ 85267

Old World Stone
20420 Watkins Meadow Drive
Germantown, MD 20876

Peter R. Helt, Esquire
303 S Main Street, LL
Mt. Airy, MD 21771

Phillip B. Ochs, Esquire
4300 Montgomery Ave., #205
Bethesda, MD 20814

Prestige Remodeling
3505 Hooper Road
New Windsor, MD 21776

Progressive Insurance Company
c/o Credit Collection Services
PO Box 9134
Needham, MA 02494-9134

Ralph Sapia, Esquire
744 Dulaney Road
Suite 5
Towson, MD 21206

Rands Development, LLC

Rands Realty, LLC

Rapid Funding LLC
c/o G.K. Behena
1 Shipwright St.
Annapolis, MD 21401

Reliable Cleaning
8101 Laurel Bowie Road
Bowie, MD 20715

Resort Quest
PO Box 480
Bethany Beach, DE 19930

Robert Roseman
9720 Beman Woods Lane
Potomac, MD 20854

Rodney Hunt
201 Chain Bridge Road
McLean, VA 22101

Seasonal Solutions
16573 Hudson Road
Milton, DE 19968

Snow Hill LLC
c/o G.K. Behena
1 Shipwright St.
Annapolis, MD 21401

Stein Sperling Attorneys at Law
25 West Middle Lane
Rockville, MD 20850

Stone and Tile World
12260 Wilkens Avenue
Rockville, MD 20852

Studio Z Design Concepts, LLC
8120 Woodmont Avenue
Suite 950
Bethesda, MD 20814

Suburban EKG Associates
c/o EQUIDATA
PO Box 6610
Newport News, VA 23606-0610

Summerfield

Summerfield Community Partnership, LLC

SYNCB/Fergusons
PO Box 965005
Orlando , FL 32896

Vanovers Hardwood Floor Works
1010-E Cannons Court
Woodbridge, VA 22191

Verizon
500 Technology Drive, Ste. 300
Weldon Spring, MO 63304

Wash Radiology
c/o Suburban Credit Corp.
PO Box 30640
Alexandria, VA 22310

Wells & Associates, Inc
4412 Powder Mill Road
Beltsville, MD 207